

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2004:

Present

Vote

Thomas G. Shepperd, Jr., Chairman
James S. Burgett, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Kenneth L. Bowman

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$215,767 FROM THE VIRGINIA SALTWATER RECREATIONAL FISHING DEVELOPMENT FUND FOR THE SMITH LANDING WATERFRONT IMPROVEMENTS PROJECT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the County is planning to renovate the Smith Landing facility in FY2005 and applied to the Virginia Marine Resources Commission (VMRC) for a grant to supplement the County funding budgeted for this project in the Capital Improvement Program; and

WHEREAS, the VMRC grant program provides funding for up to 75 percent of the project's estimated cost; and

WHEREAS, an initial grant of up to \$309,984 from the Virginia Saltwater Recreational Development Fund has already been awarded to the County by the VMRC to replace the boat launching ramps and courtesy docks; and

WHEREAS, an additional grant of \$215,767 from the VMRC to cover the estimated cost to replace the fishing pier and make improvements to the parking lot was awarded November 23, 2004; and

WHEREAS, the VMRC grant program requires the County to not only cover the entire cost of the project before being reimbursed with grant funds but also provide 25 percent of the project's cost as local matching funds; and

WHEREAS, the County has the required 25 percent matching funds in the FY2005 Capital Improvements Budget;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2004, that the County Administrator be, and hereby is, authorized to accept and appropriate \$215,767 in grant funds from the Virginia Recreational Fishing Development Fund in support of the Smith Landing Waterfront Improvements Project.

BE IT STILL FURTHER RESOLVED that the County Administrator is hereby authorized to execute the grant agreement with the VMRC, subject to approval as to form by the County Attorney and to do all things necessary to implement this grant program.